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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

07-CV-6959 (DAB)

NOMINATION DI ANTONIO E PAOLO GENSINI S.N.C.,

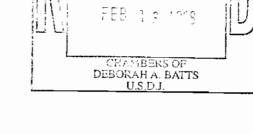
-v-

Plaintiff.

STIPULATION AND TROPOSED ORDER

ANB 2/21/08

H.E.R. ACCESSORIES LTD., PAN OCEANIC GROUP, LLC, RICHARD TERZI, HYMIE ANTEBY, SAM ANTEBY, JACK ANTEBY, CLAIRE'S BOUTIQUE'S INC., CLAIRE'S STORES, INC., SOCORRO ECHEVERRIA, d/b/a DEAL-IN MARKETING, AGC INC., THOSE CHARACTERS FROM CLEVELAND, INC., AMERICAN GREETINGS CORPORATION, ARTLIST INTERNATIONAL, INC., ARTLIST INTERNATIONAL USA, INC., DIC I CORPORATION d/b/a DIC ENTERTAINMENT CORPORATION, HEARST HOLDINGS, INC., FLEISCHER STUDIOS. INC., KING FEATURES SYNDICATE, HOUGHTON MIFFLIN COMPANY, UNIVERSAL STUDIOS LICENSING LLLP, NINTENDO OF AMERICA, INC., JAMES K. BENTON, SANRIO COMPANY, LTD., SANRIO INC., VIACOM INTERNATIONAL, INC., JOHN DOES 1-50 AND XYZ COMPANIES 1-50,



Defendants.

The parties hereto, by and between the undersigned counsel, hereby stipulate as follows:

Defendants consent to plaintiff's filing, pursuant to Fed. R. Civ. P. 15(a), of its proposed Second Amended Complaint and Jury Demand in this action naming Nomination S.R.L. and Nomination USA, Inc., as additional plaintiffs to this action. A true and correct copy of the proposed Second Amended Complaint and Jury Demand is attached hereto as Exhibit A.

All parties hereto, by the undersigned counsel, hereby further stipulate and agree that this amendment of plaintiffs complaint shall not prejudice the motion to dismiss filed pursuant to

Fed. R. Civ. P. 12(b)(6) by certain defendants herein, which notion is currently sub judice. Such motion shall be deemed to have been made nunc pro tunc as to all claims asserted by all plaintiffs in the Second Amended Complaint against the moving defendants. No defendants that filed the aforementioned motion to dismiss shall be required to answer or otherwise respond to the Second Amended Complaint until the pending motion to dismiss is resolved. All other defendants that have previously served Answers to plaintiff's First Amended Complaint shall have ten (10) business days to serve their respective Answers from the date the annexed Second Amended Complaint is filed with the Court, following approval of this Stipulation by the Court.

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Dated: February 7, 2008

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Attorneys for Defendants DIC I Corporation, Hearst Holdings, Inc., Fleischer Studios, Inc., King Features Syndicate, Universal Studios Licensing LLLP, Viacom International Inc. and Houghton Mifflin Company DORSEY & WHITNEY LLP

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Attorneys for Plaintiff

Nomination di Antonio e Paolo Gensini, S.N.C.

SO ORDERED:

N/ A/1- 0